

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213546025						
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: Hensel Phelps Construction Co.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street</p> <p>RICHMOND, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: DE</p> </div> <div style="width: 35%;"> <p>DUE DATE: 10/31/2013</p> <p>SCC ID NO: F0592628</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> <tr> <td>COMAV</td> <td>100,000</td> </tr> <tr> <td>COMBNV</td> <td>750,000</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMAV	100,000	COMBNV	750,000
CLASS	AUTHORIZED							
COMAV	100,000							
COMBNV	750,000							
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="margin-left: 40px;">ADDRESS: 420 SIXTH AVENUE</p> <p style="margin-left: 40px;">CITY/ST/ZIP: GREELEY, CO 80631</p>								
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>								
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: JEFFREY K WENAAS TITLE: PRESIDENT ADDRESS: 420 6TH AVE CITY/ST/ZIP/CO: GREELEY, CO 80631 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: JEFFREY K WENAAS TITLE: PRESIDENT ADDRESS: 420 6TH AVE CITY/ST/ZIP/CO: GREELEY, CO 80631	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR			
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NAME: JON BALL TITLE: VICE PRESIDENT ADDRESS: 226 AIRPORT PARKWAY CITY/ST/ZIP/CO: SUITE 150 SAN JOSE, CA 95110	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR						
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NAME:	KIRK HAZEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	6557 HAZELTINE NATIONAL DR		
CITY/ST/ZIP/CO:	ORLANDO, FL 32822		
NAME:	WAYNE LINDHOLM	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	226 AIRPORT PARKWAY		
CITY/ST/ZIP/CO:	SUITE 150 SAN JOSE, CA 95110		
NAME:	ROBERT P MAJERUS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	420 6TH AVE		
CITY/ST/ZIP/CO:	GREELEY, CO 80631		
NAME:	CUYLER MCGINLEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	18850 VON KARMAN AVE		
CITY/ST/ZIP/CO:	SUITE 100 IRVINE, CA 92612		
NAME:	WILLIAM THOMPSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	4437 BROOKFIELD CORPORATE DR		
CITY/ST/ZIP/CO:	CHANTILLY, VA 20152		
NAME:	RICHARD TUCKER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	420 6TH AVENUE		
CITY/ST/ZIP/CO:	PO BOX 0 GREELEY, CO 80632		
NAME:	ERIC L WILSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	420 6TH AVE., PO BOX O		
CITY/ST/ZIP/CO:	GREELEY, CO 80632		
NAME:	ALLAN BLIESMER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	420 6TH AVE		
CITY/ST/ZIP/CO:	GREELEY, CO 80631		
NAME:	BRADLEY JEANNERET	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	841 BISHOP STREET		
CITY/ST/ZIP/CO:	HONOLULU, HI 96813		
NAME:	JAMES PAPPAS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	226 AIRPORT PARKWAY		
CITY/ST/ZIP/CO:	SUITE 150 SAN JOSE, CA 95110-1024		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			

/s/ STEPHEN J CARRICO	STEPHEN J CARRICO, VICE	10/1/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT	DATE
	PRINTED NAME AND CORPORATE TITLE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		